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Examiner: _____

DECLARATION AND POWER OF ATTORNEY

Sir:

Reissue Applicant and Assignee are making available in good faith in this reissue application all material information of which they and their agents are aware, and acknowledge

the duty of candor and good faith towards the Patent and Trademark Office to disclose all material prior art patents and other printed publications as set forth in 37 C.F.R. 1.56(a) (1997).


Reissue Applicant and Assignee hereby appoint the following attorneys to prosecute this reexamination and to transact all business in the Patent and Trademark Office connected therewith: Harry J. Watson, Registration No. 29,985, and all other patent attorneys within the firm of Locke Liddell & Sapp LLP, 2200 Ross Avenue, Suite 2200, Dallas, Texas 75201 at the following Patent Office Customer Number: 20873.

Address all telephone calls to HARRY J. WATSON at telephone number 214/740-8713 and address correspondence to:


Harry J. Watson
Locke Liddell & Sapp LLP
2200 Ross Avenue, Suite 2200
Dallas, Texas 75201

Reissue Applicant and Assignee hereby declare that all statements herein of their own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Date: September 15, 2000


Thomas J. Shaw, Applicant for Reissue

RETRACTABLE TECHNOLOGIES, INC.

By: 
Thomas J. Shaw, President